

# Special Meeting of the Audit & Risk Committee **Agenda & Reports**

**6 December 2023**

## **Our Vision**

*A City which values its heritage, cultural diversity,  
sense of place and natural environment.*

*A progressive City which is prosperous, sustainable  
and socially cohesive, with a strong community spirit.*

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175 The Parade, Norwood SA 5067

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City of  
Norwood  
Payneham  
& St Peters

1 December 2023

## To all Members of the Audit & Risk Committee

### Committee Members

- Mayor Robert Bria (Presiding Member)
- Cr Grant Piggott
- Cr Claire Clutterham
- Ms Stefanie Eldridge (Independent Member)
- Ms Sandra Di Blasio (Independent Member)

### Staff

- Mario Barone (Chief Executive Officer)
- Lisa Mara (General Manager, Governance & Civic Affairs)
- Natalia Axenova (Chief Financial Officer)

### NOTICE OF SPECIAL MEETING

I wish to advise that pursuant to Sections 87 and 88 of the *Local Government Act 1999*, the Special Meeting of the Audit & Risk Committee, will be held in the Mayors Parlour, Norwood Town Hall, 175 The Parade, Norwood, on:

**Wednesday 6 December 2023, commencing at 7.00pm**

Please advise Lisa Mara on 8366 4549 or email [lmara@npsp.sa.gov.au](mailto:lmara@npsp.sa.gov.au), if you are unable to attend this meeting or will be late.

A light meal will be available from 6.30pm.

Yours faithfully



Mario Barone  
**CHIEF EXECUTIVE OFFICER**

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**VENUE** Mayors Parlour, Norwood Town Hall

**HOUR**

## PRESENT

## Committee Members

## Staff

## APOLOGIES

**ABSENT**

**TERMS OF REFERENCE:**

*The functions of the Audit & Risk Committee include:*

- The functions of an Internal Auditor are expected to include:
- (a) reviewing Annual Financial Statements to ensure that the Statements present fairly the state of affairs of the Council; and
  - (b) proposing, and providing information relevant to, a review of the Council's strategic management plans or annual business plan; and
  - (c) monitoring the responsiveness of the Council to recommendations for improvement based on previous audits and risk assessments, including those raised by the Council's External Auditor; and
  - (d) proposing, and reviewing, the exercise of powers under Section 130A of the Local Government Act 1999; and
  - (e) liaising with the Council's External Auditor in accordance with any requirements prescribed by the regulations; and
  - (f) reviewing the adequacy of the accounting, internal controls, reporting and other financial management systems and practices of the Council on a regular basis; and
  - (g) providing oversight of planning and scoping of the Internal Audit work plan; and
  - (h) reviewing and commenting on reports provided by the person primarily responsible for the Internal Audit function at least on a quarterly basis; and
  - (i) reviewing and evaluating the effectiveness of policies, systems and procedures established and maintained for the identification, assessment, monitoring, management and review of strategic, financial and operational risks on a regular basis; and
  - (j) reviewing any report obtained by the Council pursuant to Section 48(1) of the Local Government Act 1999; and
  - (k) performing any other function determined by the Council or prescribed by the regulations.

1. **CONFIRMATION OF MINUTES OF THE SPECIAL MEETING OF THE AUDIT & RISK COMMITTEE HELD ON 20 NOVEMBER 2023**
2. **CONFIDENTIAL REPORTS**

## **2.1 COUNCIL RELATED MATTER**

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### **RECOMMENDATION 1**

That pursuant to Section 90(2) and (3) of the *Local Government Act 1999* the Council orders that the public, with the exception of the Council staff present, be excluded from the meeting on the basis that the Council will receive, discuss and consider:

(b) information the disclosure of which –

could reasonably be expected to prejudice the commercial position of the Council; and

(ii) would, on balance, be contrary to the public interest;

by the disclosure of sensitive commercial and financial information and the Council is satisfied that, the principle that the meeting should be conducted in a place open to the public, has been outweighed by the need to keep the receipt/discussion/consideration of the information confidential.

### **RECOMMENDATION 2**

Under Section 91(7) and (9) of the *Local Government Act 1999* the Council orders that the report, discussion and minutes be kept confidential until the successful tenderer has been appointed and the contract has been entered into by all parties to the contact.

## **2.2 COUNCIL RELATED MATTER**

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### **RECOMMENDATION 1**

That pursuant to Section 90(2) and (3) of the *Local Government Act 1999* the Council orders that the public, with the exception of the Council staff present, be excluded from the meeting on the basis that the Council will receive, discuss and consider:

- (b) information the disclosure of which –
  - (i) could reasonably be expected to prejudice the commercial position of the Council; and
  - (ii) would, on balance, be contrary to the public interest;

by the disclosure of sensitive commercial and financial information and the Council is satisfied that, the principle that the meeting should be conducted in a place open to the public, has been outweighed by the need to keep the receipt/discussion/consideration of the information confidential.

### **RECOMMENDATION 2**

Under Section 91(7) and (9) of the *Local Government Act 1999* the Council orders that the report, discussion and minutes be kept confidential until this matter is finalised.

**3. NEXT MEETING**

Monday 26 February 2024

**4. CLOSURE**